

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JANUARY 14, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

I. 9:30 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

IV. AGENDA BRIEFING

Tuesday, January 19, 2010, at 8:30 a.m.

- To Consider Text Amendment #ZT-09-06, Parking, Landscaping and Lighting - Mark Depo and Shawna Lemonds, Planning Division

Tuesday, January 19, 2010, at 6:00 p.m.

- Countywide Comprehensive Plan Update - Eric Soter and Jim Gugel, Planning Division

V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. Approval of Board of County Commissioners' Meeting Minutes
(Board Decision)

B. Bid Award - Purchasing Memo #10-125, Request to Establish an Enterprise-wide Video Surveillance - Hal Good, Finance Division
(Board Decision)

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VII. COMMISSIONERS COMMENTS

VIII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

IX. QUESTIONS - PRESS

X. ADJOURN

XI. ADMINISTRATIVE FUNCTION *(Lunch break at noon and meeting to resume at 1:30 p.m.)*

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #10-126](#) – Cabling Supplies and Tools (Piggyback)
Award to: Graybar Electric Company
Award amount: \$749,700
2. [Purchasing Memo #10-127](#) – Health Department for Family Planning, Sexually Transmitted Infection and Colposcopy Services
Award to: Planned Parenthood of Maryland, Inc.
Award amount: \$130,000

BUDGET TRANSFER

1. [#BT-10-096](#), Accounting, Finance

GRANT

1. [Federal FY 2009](#) State Homeland Security Grant Program and Budget Transfer - Seamus Mooney, Emergency Management Division

CHANGE ORDER

1. [New Design Water](#) Transmission Main, Part 5, Contract 110A5-W, Change Order No. 19 - Kevin Demosky, Utilities and Solid Waste Management Division

<p>The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>
